

Date: August 13, 2024

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Script Code: 543904

Symbol: Mankind

Dear Sir/ Madam,

Subject: Voting Results and Scrutiniser’s Consolidated Report of the 33rd Annual General Meeting (“AGM”) of Mankind Pharma Limited (“Company”)

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the 33rd AGM of the Company held on Friday, August 9, 2024 at 03:30 p.m. (IST) in the prescribed format (as Annexure – I) along with Consolidated Scrutiniser’s Report (as Annexure – II).

All the resolutions set out in the Notice of the AGM are approved with the requisite majority.

You are requested to kindly take the same on records.

Thanking You,

Yours Faithfully,

For **Mankind Pharma Limited**

Pradeep Chugh

Company Secretary and Compliance Officer

Encl: As above

General information about company	
Scrip code	543904
NSE Symbol	MANKIND
MSEI Symbol	NOTLISTED
ISIN	INE634S01028
Name of the company	Mankind Pharma Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-08-2024
Start time of the meeting	03:30 PM
End time of the meeting	05:02 PM

Scrutinizer Details	
Name of the Scrutinizer	MOHIT CHAURASIA
Firms Name	MOHIT CHAURASIA & ASSOCIATES
Qualification	Advocate
Membership Number	
Date of Board Meeting in which appointed	15-05-2024
Date of Issuance of Report to the company	13-08-2024

Voting results	
Record date	02-08-2024
Total number of shareholders on record date	193580
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	108
No. of resolution passed in the meeting	
	4
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive consider and adopt a. The Standalone Audited Financial Statements for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	299960612	299960612	100.0000	299960612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		299960612	299960612	100.0000	299960612	0	100.0000
Public-Institutions	E-Voting	87404620	70160350	80.2708	68301280	1859070	97.3503	2.6497
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		87404620	70160350	80.2708	68301280	1859070	97.3503
Public- Non Institutions	E-Voting	13269906	30935	0.2331	30787	148	99.5216	0.4784
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13269906	30935	0.2331	30787	148	99.5216
Total		400635138	370151897	92.3913	368292679	1859218	99.4977	0.5023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Satish Kumar Sharma (DIN: 07615602), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	299960612	299960612	100.0000	299960612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		299960612	299960612	100.0000	299960612	0	100.0000
Public-Institutions	E-Voting	87404620	70107000	80.2097	13503319	56603681	19.2610	80.7390
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		87404620	70107000	80.2097	13503319	56603681	19.2610
Public- Non Institutions	E-Voting	13269906	30962	0.2333	30166	796	97.4291	2.5709
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13269906	30962	0.2333	30166	796	97.4291
Total		400635138	370098574	92.3780	313494097	56604477	84.7056	15.2944
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants as joint statutory auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	299960612	299960612	100.0000	299960612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		299960612	299960612	100.0000	299960612	0	100.0000
Public-Institutions	E-Voting	87404620	70171480	80.2835	68446610	1724870	97.5419	2.4581
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		87404620	70171480	80.2835	68446610	1724870	97.5419
Public- Non Institutions	E-Voting	13269906	30938	0.2331	30712	226	99.2695	0.7305
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13269906	30938	0.2331	30712	226	99.2695
Total		400635138	370163030	92.3941	368437934	1725096	99.5340	0.4660
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of cost auditor for the Financial Year 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	299960612	299960612	100.0000	299960612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		299960612	299960612	100.0000	299960612	0	100.0000
Public-Institutions	E-Voting	87404620	70126774	80.2323	70126774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		87404620	70126774	80.2323	70126774	0	100.0000
Public- Non Institutions	E-Voting	13269906	30939	0.2332	30576	363	98.8267	1.1733
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13269906	30939	0.2332	30576	363	98.8267
Total		400635138	370118325	92.3829	370117962	363	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India]

To,
The Chairman
Mankind Pharma Limited,
208, Okhla Industrial Estate,
Phase-III, New Delhi-110020

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 33rd Annual General Meeting ("AGM") of Members of Mankind Pharma Limited held on Friday, August 9, 2024 at 03:30 P.M. (IST) conducted through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

- 1) I, Mohit Chaurasia, Advocate of M/s Mohit Chaurasia & Associates, Corporate and Legal Advisors, New Delhi, was appointed as Scrutinizer by the Board of Directors of Mankind Pharma Limited ("the Company") for the purpose of scrutinizing the e-voting process (i.e. remote e-voting and e-voting during AGM) in respect of resolutions set out at the 33rd AGM of the Company held on Friday, August 09, 2024, at 3:30 pm (IST) conducted through VC/ OAVM, in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (as amended from time to time).
- 2) The 33rd AGM of the Company was conducted as per the directives issued by the Ministry of Corporate Affairs through General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, and Circular No. 09/2023 dated September 25,

MOHIT CHAURASIA & ASSOCIATES

2nd Floor, Manish Chambers, LSC, Mayur Vihar, Phase-II, New Delhi-110091

M.: +91-9899794860 T.: +91 11 22772666

E.: advmohitc@gmail.com | mohit@mcalegal.in W.: www.mcalegal.in



2023 in relation to "Clarification on holding of AGM through video conferencing ("VC") or Other Audio Visual Means ("OAVM") read with other Circulars, as may be applicable (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015" (collectively referred to as "SEBI Circulars").


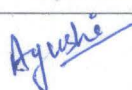
- 3) The Company had availed the facility offered by National Securities Depository Limited ("NSDL") for providing remote e-voting and e-voting during the 33rd AGM of the Company.
- 4) NSDL had provided the e-voting facility for voting conducted during the remote e-voting period (i.e. from August 06, 2024 to August 08, 2024) and during the 33rd AGM i.e. on August 09, 2024 on all the items of the business sought to be transacted at the 33rd AGM. The electronic voting facility was set up by NSDL on their website, www.evoting.nsdl.com.
- 5) The Members of the Company as on the "Cut-off Date" i.e. Friday August 02, 2024 were entitled to avail the facility of remote e-voting as well as e- voting during the 33rd AGM on the proposed resolution(s) as set out in the Notice of the 33rd AGM.
- 6) Remote E-Voting was carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Act') and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
- 7) The facility to vote electronically (e-voting) during the 33rd AGM, was provided to facilitate only those Members who attended the 33rd AGM through VC/OAVM but could not participate in the remote e-voting to record their votes.
- 8) Scrutinizer's Responsibility:

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the 33rd AGM of the Company. My responsibility as a Scrutinizer for the remote e-voting process and for the process of e-voting during the 33rd AGM, is restricted to make a Scrutinizer's Report of the votes cast in "FAVOR" or "AGAINST" the resolution(s) stated in the Notice of the 33rd AGM of the



Company, based on the reports generated from the electronic voting system provided by NSDL.

- 9) On Friday, August 09, 2024, after completion of the e-voting at the 33rd AGM, the system provided by the NSDL was duly unblocked by me as a Scrutinizer in the presence of Ms. Aditi Gupta and Ms. Ayushi Gupta who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

Name of the Witness	Aditi Gupta	Ayushi Gupta
Signature of the Witness		

- 10) After completion of e-voting at the 33rd AGM, the data of remote e-voting and e-voting at AGM was diligently scrutinized. Thereafter, data of remote e-voting and e-voting at 33rd AGM were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
- 11) The Members exercised their voting either by remote e-voting or e-voting at the 33rd AGM. There was no member who opted for both the facilities.
- 12) As requested by the management, I submit herewith my consolidated report on the results of remote e-voting together with that of e-voting at the 33rd AGM as under:

(a) ITEM 1 OF THE NOTICE

TO RECEIVE, CONSIDER AND ADOPT: -

- (a) THE STANDALONE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.
- (b) THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE AUDITORS THEREON.

Ordinary Resolution						
Particulars	No. of members e-voted during AGM	Votes casted during AGM through E-Voting (A)	No. of members voted through remote-voting	Votes casted through remote e-voting (B)	Total votes casted (A+B)	% of Total number of valid votes casted
Assent	6	5,900	1037	368,286,779	368,292,679	99.50
Dissent	-	-	37	1,859,218	1,859,218	0.50
TOTAL	6	5,900	1074	370,145,997	370,151,897	100.00

Note: There was no invalid/Abstain vote.



Item 1 of the Notice stands PASSED with the requisite majority.

(b) ITEM 2 OF THE NOTICE

TO APPOINT A DIRECTOR IN PLACE OF MR. SATISH KUMAR SHARMA (DIN: 07615602), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Ordinary Resolution						
Particulars	No. of members e-voted during AGM	Votes casted during AGM through E-Voting (A)	No. of members voted through remote-voting	Votes casted through remote e-voting (B)	Total votes casted (A+B)	% of Total number of valid votes casted
Assent	6	5,900	666	313,488,197	313,494,097	84.71
Dissent	-	-	412	56,604,477	56,604,477	15.29
TOTAL	6	5,900	1078	370,092,674	370,098,574	100.00

Note: There was no invalid/Abstain vote.

Item 2 of the Notice stands PASSED with the requisite majority.

(c) ITEM 3 OF THE NOTICE

RE-APPOINTMENT OF M/S. S. R. BATLIBOI & CO. LLP, CHARTERED ACCOUNTANTS AS JOINT STATUTORY AUDITORS OF THE COMPANY

Ordinary Resolution						
Particulars	No. of members e-voted during AGM	Votes casted during AGM through E-Voting (A)	No. of members voted through remote-voting	Votes casted through remote e-voting (B)	Total votes casted (A+B)	% of Total number of valid votes casted
Assent	6	5,900	1035	368,432,034	368,437,934	99.53
Dissent	-	-	41	1,725,096	1,725,096	0.47
TOTAL	6	5,900	1076	370,157,130	370,163,030	100.00

Note: There was no invalid/Abstain vote.

Item 3 of the Notice stands PASSED with the requisite majority.

(d) ITEM 4 OF THE NOTICE

RATIFICATION OF THE REMUNERATION OF COST AUDITOR FOR THE FINANCIAL YEAR 2024-25



Ordinary Resolution						
Particulars	No. of members e-voted during AGM	Votes casted during AGM through E-Voting (A)	No. of members voted through remote-voting	Votes casted through remote e-voting (B)	Total votes casted (A+B)	% of Total number of valid votes casted
Assent	6	5,900	1050	370,112,062	370,117,962	100.00
Dissent	-	-	24	363	363	0.00
TOTAL	6	5,900	104	370,112,425	370,118,325	100.00

Note: There was no invalid/Abstain vote.

Item 4 of the Notice stands PASSED with the requisite majority.

- 13) Based on the foregoing, all the resolutions as stated in the Notice of the 33rd AGM have been passed with the requisite majority on the date of the 33rd AGM i.e. Friday, August 9, 2024.
- 14) The electronic data and all other relevant records relating to the remote e-voting and e-voting at the 33rd AGM is under my safe custody and will be handed over to the Company Secretary and Compliance Officer for preserving safely after the Chairman considers, approves and signs the minutes of the 33rd AGM.

Thanking You,
Yours Faithfully

**For Mohit Chaurasia & Associates,
Corporate and Legal Advisors**



**Mohit Chaurasia
Advocate
Regn No.- D/1136/2010**



**Counter-signed by:
For Mankind Pharma Limited**



**Pradeep Chugh
Company Secretary and Compliance Officer
(Authorized by Chairman of the 33rd AGM)**



Date: 13.08.2024
Place: New Delhi

Date: 13.08.2024
Place: New Delhi